

HAMILTON COUNTY SOLID WASTE MANAGEMENT BOARD
JULY 27, 2005

The Hamilton County Solid Waste Management Board met on Monday, July 27, 2005 at 12:00 noon in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

President Belden called the meeting to order and declared a quorum present of Christine Altman, Jim Belden, Steve Dillinger and John Ditslear. Steve Holt, Dan Henke and Charlie White were absent.

Approval of Minutes

John Ditslear motioned to approve the May 23, 2005 and June 27, 2005 minutes. Steve Dillinger seconded. Motion carried unanimously.

Household Hazardous Waste Center

Steve Wood stated he was unable to print the monthly Household Hazardous Waste Center report due to computer difficulties. HHW collections are approximately up 7 tons to date, at this pace they will collect 200 tons for the year.

White River Cleanup

Christine Altman stated the White River Cleanup Committee has requested a donation of \$20,000 for the river cleanup project this year. In the past they have asked the county council to donate the money, but in order to help the county with their budget issues they have asked the Solid Waste Board if they could donate the monies. The clean-up will go from Potter's Bridge to 116th Street. Noblesville and Fishers have already contributed. Carmel has contributed manpower and vehicles. Steve Dillinger motioned to approve. Christine Altman seconded. Christine stated she would not view this as a "this year" project. This is something we should routinely fund instead of county general. It is in line with Stormwater Phase II. Ditslear stated the clean-up has made a tremendous difference. During last year's flooding in Noblesville, some homes were saved because the clean-up had been done. Jim Belden stated does this mean this request will not be before the county council? Steve Wood stated correct, it will not come before the county council. Motion carried unanimously.

Christine Altman resolved to prepare an additional appropriation in the amount of \$20,000 for the next meeting.

Storage Barn Engineering Costs

Steve Wood presented a proposal from Paul I. Cripe for the engineering of the storage barn. Altman motioned to table the \$10,000 Additional Appropriation. Jim Belden seconded. Motion carried unanimously. Steve Dillinger stated we have discussed tearing the existing buildings down before the animal shelter construction. Envoy, does not want to do that, they want to bid it all at once, it is more economical.

2006 Budget

Christine Altman stated the Board has approved building a new storage building to replace what we currently have. Christine stated she would prefer to include the budget for the construction of the building in the 2006 Budget, so we will not need an additional appropriation next year. Christine motioned to approve the budget presented by adding a capital expenditure item for a building in the amount of \$200,000. Steve Wood asked if the Board wants to add \$20,000 to the 2006 Budget for the White River Clean-up? Christine stated yes. John Ditslear seconded. Motion carried unanimously.

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Jim Belden stated he has reviewed the budget with Steve Wood and is working more hours than he is expected to do. The Health Department is going to help with presentations to the public for solid waste. This entity has grown immensely in the few years it has been opened, which accounts for the need to purchase equipment. The Solid Waste Advisory Committee will still need to review the budget.

Steve Wood stated the vehicle use will be split between the Health Department and Household Hazardous Waste staff. There are a lot of meetings in Indianapolis and there have been a couple of meetings out of state. The staff has to attend training classes, which is normally done during the winter, when business is slow. Mosquito Control will use the vehicle during the summer months. Christine asked how are we going to share the costs? Steve Wood stated Solid Waste will buy the vehicle, it has not been discussed who will insure and maintain the vehicle. Christine motioned to approve the budget as presented; we need to work out those details before we buy the truck. John Ditslear seconded. Motion carried unanimously.

Fixed Assets

John Ditslear motioned to approve the fixed asset notification forms for the flammable storage building and the telescopic handler. Christine Altman seconded. Motion carried unanimously.

Claim Docket

John Ditslear motioned to approve the claim docket in the amount of \$482.24. Steve Dillinger seconded. Motion carried unanimously.

Steve Dillinger motioned to adjourn. Christine Altman seconded. Motion carried unanimously.

Present

Christine Altman
Jim Belden
Steve Dillinger
John Ditslear
Barry McNulty
Stephen Wood
Kim Rauch